



TIGER TECH

**TIGER TECH HOLDINGS LIMITED**

**老虎科技(控股)有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 8046)

**FORM OF PROXY**

**ANNUAL GENERAL MEETING – 8 NOVEMBER 2004**

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of the above-named Company (the “Company”) hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_

or the Chairman of the Meeting as my/our proxy at the Annual General Meeting (and at any adjournment thereof) of the Company to be held at Harbour Plaza North Point Hong Kong, 665 King’s Road, North Point, Hong Kong on 8 November 2004 (Monday) at 11:00 a.m. for the purpose of considering and if thought fit, passing the Resolutions as set out in the Notice convening the said meeting and at such Meeting (and at such adjournment thereof) and to vote on my/our behalf in respect of the Resolutions as directed below:

		<b>For</b> <sup>(Note 4)</sup>	<b>Against</b> <sup>(Note 4)</sup>
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 30 June 2004.		
2.	a. To re-elect Mr. Lee Hai Chu, Mr. Chai Chi Keung, Mr. Tang Tsz Hoo, Anthony and Mr. Lam Din Kan as the Directors of the Company.		
	b. To authorise the Board of Directors to fix directors’ remuneration.		
3.	To re-appoint the auditors of the Company and authorise the Directors to fix their remuneration.		
4.	Special business: Ordinary Resolution – to give a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the existing issued share capital.		
5.	Special business: Ordinary Resolution – to give a general mandate to the Directors to purchase the Company’s own shares not exceeding 10% of the total nominal amount of the existing issued share capital.		
6.	Special business: Ordinary Resolution – to extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company under the mandate referred to item 6 above.		
7.	Special business: Special Resolution – to amend the Bye-Laws.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2004

Signature(s) \_\_\_\_\_

Shareholder(s)

*Notes:*

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. A Shareholder is entitled to appoint a proxy to attend and, in the event of a poll, vote in his stead. If such an appointment is made, you may delete the words “or the Chairman of the Meeting” and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please indicate with a “✓” in the appropriate space beside each item how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited with the Hong Kong Branch Share Registrar of the Company, Tengis Limited, Ground Floor, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.